



Companies House
— for the record —

AR01 (ef)

Annual Return



XVF2EGZ2

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Company Name: **PERIFIELD LIMITED**

Company Number: **03692055**

Date of this return: **05/01/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 CARLTON CLOSE
WEST HEATH ROAD
LONDON
NW3 7UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOAN**

Surname: **PULIS**

Former names:

Service Address: **144 HENDON WAY
LONDON
NW2 2NG**

Company Director **1**

Type: **Person**

Full forename(s): **IVAN**

Surname: **PULIS**

Former names:

Service Address: **144 HENDON WAY
LONDON
NW2 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1927-06-17**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | STANDARD RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 05/01/2010

Name: **IVAN PULIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/01/2010

Name: **JOAN PULIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.